

08th May, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Sub.: Prior Intimation of Board Meeting - Rescheduled / Pre-poned

Dear Sir,

Further to our letter dated 06th May, 2026 (copy enclosed), this is to inform that the meeting of Board of Directors of POWERGRID which was earlier scheduled to be held on Saturday, 16th May, 2026, inter-alia to consider and approve amongst other items of Agenda, Audited Financial Results of the Company for the Financial Year ended 31st March, 2026 after these results are reviewed by the Audit Committee; and recommendation of Final Dividend, for the FY 2025-26, if any, **has been rescheduled and will now be held on Friday, 15th May, 2026.**

Accordingly, the 'Trading Window' of the Company, which has been closed from **Tuesday, 31st March, 2026**, shall remain closed till **Sunday, 17th May, 2026 (both days inclusive)** and the 'Trading Window' will open on **Monday, 18th May, 2026.**

This is for your information and record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

CC:

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai, Maharashtra - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.

06th May, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Sub.: Intimation of Board Meeting of POWERGRID to consider and approve the audited Financial Results for Financial Year ended 31st March, 2026 and recommendation of Final Dividend, if any, for the FY 2025-26.

Dear Sir,

In terms of Regulation 29(1)(a) & (e) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), this is to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Saturday, 16th May, 2026** to consider and approve, amongst other items of Agenda, Audited Financial Results of the Company for the Financial Year ended 31st March, 2026 after these results are reviewed by the Audit Committee; and recommendation of Final Dividend, for the FY 2025-26, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, the 'Trading Window' of the Company, which has been closed from **Tuesday, 31st March, 2026**, shall remain closed till **Monday, 18th May, 2026 (both days inclusive)** and the 'Trading Window' will open on **Tuesday, 19th May, 2026**.

This is for your information and record please.

Thanking You,

Yours faithfully,

Satyaprakash Dash
Digitally signed by
Satyaprakash Dash
Date: 2026.05.06 12:03:41
+05'30'

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai, Maharashtra - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.